

BATA Oversight Committee

2015-02-11 09:35:00.0

or immediately following the 9:30 a.m. Special MTC Commission meeting.
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth
Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters
related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2015-02-05 16:38:20.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-
5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and
an [audio file](#) will be available for approximately one month after the meeting
date.*

Chair

Vacant

Vice Chair

Tom Bates

Members

Jason Baker David Campos
Federal Glover Mark Luce Bi
Sartipi+ Adrienne Tissier Sco
Wiener

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Confirm Quorum

1.

Action: Confirm Quorum

Consent:

2.

Action: Committee Approval

Minutes - Meeting of January 2015*

a)

- [2a Minutes January 2015.pdf](#)

BATA Financial Statements - December 2014*

b)

Presented by: Eva Sun

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- [2b BATA Financials ESun.pdf](#)

Contract Amendment - On-Call Construction Management Services: San Francisco-Oakland Bay Bridge East Span Replacement Project: Hatch Mott MacDonald* (\$795,000)

c) **Presented by:** Peter Lee

- [2c Hatch Mott MacDonald PLee.pdf](#)

Contract Amendment - On-Call Construction Management Services - San Francisco-Oakland Bridge Yard Building Seismic Retrofit Construction: AECOM Technical Services, Inc.* (\$772,000)

d) **Presented by:** Stephen Baker

- [2d AECOM SBaker.pdf](#)

Contract Amendment - On-Call Design Services - FasTrak® Regional Customer Service Center Technical Assistance: Jacobs Engineering Group, Inc.* (\$250,000)

The Committee will be asked to approve a contract amendment with Jacobs Engineering Group, Inc., in an amount not to exceed \$250,000, to provide technical assistance for the FasTrak® Regional Customer Service Center.

3.

Presented by: Beth Zelinski

Action: Committee Approval

- [3 Jacobs Engineering BZelinski.pdf](#)

Purchase Orders - Electronic Toll Collection FasTrak® Standard and Retail Toll Tags: Transcore LP (\$1,870,000) and FasTrak® Flex Switchable Standard and Retail Toll Tags for Express Lanes: 3M* (\$2,020,100)

The Committee will be asked to authorize the Executive Director or his designee to issue the following purchase orders to: (i) Transcore, LP, in an amount of \$1,870,000, to provide FasTrak® standard and retail toll tags, and (ii) 3M, in an amount of \$2,020,100 to provide FasTrak® Flex switchable standard and retail toll tags for express lanes.

4.

Presented by: Beth Zelinski

Action: Committee Approval

- [4 3M BZelinski.pdf](#)

I-580 Access Improvement Projects to the Richmond-San Rafael (RSR) Bridge: (i) Decision Document with California Department of Transportation and (ii) Contract Amendment - On-Call Design Services HNTB* (\$4,650,000)

5.

(i) Staff will seek authority for the Executive Director to negotiate and execute a decision document with Caltrans that outlines the agreed upon scope of the I-580 access improvements. The resulting scope of each project would consist of the following: - Eastbound I-580 third travel lane from Sir Francis Drake to Marine Street. - Bi-directional bicycle and pedestrian path on the upper deck of the Richmond-San Rafael Bridge. (i) Staff will seek approval to begin final design of the projects via a contract amendment with HNTB in the amount of \$4,650,000.

Presented by: Chris Lillie

Action: Committee Approval

- [5 HNTB CLillie.pdf](#)

Toll Bridge Seismic Retrofit Program Update

Staff will present to the Committee an update on the San Francisco-Oakland-Bay Bridge East Span Seismic Replacement Project.

6. Presented by: Peter Lee

Action: Information

- [6 Toll Bridge Seismic Update PLee.pdf](#)

Public Comment / Information

7.

Action: Information

Next meeting

2015-03-11 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular

members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.